

GILBERT

**United States District Court
Northern District of Illinois – CM/ECF LIVE, Ver 6.3.1 (Chicago)
CIVIL DOCKET FOR CASE #: 1:17-cv-02853**

Stevens v. U.S. Immigration and Customs Enforcement
Assigned to: Honorable Rebecca R. Pallmeyer
Cause: 05:552 Freedom of Information Act

Date Filed: 04/14/2017
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Jacqueline Stevens

represented by **Robert Andrew Free**
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V.

Defendant

**U.S. Immigration and Customs
Enforcement**

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Date Filed	#	Docket Text
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04/14/2017	<u>1</u>	COMPLAINT filed by Jacqueline Stevens; Filing fee \$ 400, receipt number 0752-13074856. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1 – FOIA Request)(Free, Robert) (Entered: 04/14/2017)
04/14/2017		CASE ASSIGNED to the Honorable Rebecca R. Pallmeyer. Designated as Magistrate Judge the Honorable Jeffrey T. Gilbert. (meg,) (Entered: 04/17/2017)
04/18/2017	<u>2</u>	ATTORNEY Appearance for Plaintiff Jacqueline Stevens by Robert Andrew Free (Free, Robert) (Entered: 04/18/2017)
04/18/2017	<u>3</u>	LR 83.15(a) Designation of Local Counsel by Jacqueline Stevens (Free, Robert) (Entered: 04/18/2017)
04/18/2017		SUMMONS Issued as to U.S. Immigration and Customs Enforcement, U.S. Attorney, and U.S. Attorney General (pg,) (Entered: 04/18/2017)
04/18/2017	<u>4</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Initial status hearing set for 6/19/2017 at 09:00 AM, courtroom 2141. Mailed notice. (etv,) (Entered: 04/18/2017)
04/28/2017	<u>5</u>	ATTORNEY Appearance for Plaintiff Jacqueline Stevens by Daniel Warren Thomann (Thomann, Daniel) (Entered: 04/28/2017)
04/28/2017	<u>6</u>	SUMMONS Returned Executed by Jacqueline Stevens as to U.S. Immigration and Customs Enforcement, U.S. Attorney's Office, U.S. Attorney General served on 4/24/2017, answer due 6/26/2017. (Attachments: # <u>1</u> Exhibit Summons Returned Executed as to DHS-OGC, # <u>2</u> Exhibit Summons Returned Executed as to USAG, # <u>3</u> Exhibit Delivery Confirmation, # <u>4</u> Exhibit Proof of Costs) (Free, Robert) Docket Text Modified by Clerk's Office on 4/28/2017 (jh,). (Entered: 04/28/2017)
05/24/2017	<u>7</u>	DESIGNATION of Prashant Kolluri as U.S. Attorney for Defendant U.S. Immigration and Customs Enforcement (Kolluri, Prashant) (Entered: 05/24/2017)
05/24/2017	<u>8</u>	ANSWER to Complaint by U.S. Immigration and Customs Enforcement(Kolluri, Prashant) (Entered: 05/24/2017)
05/26/2017	<u>9</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Initial status hearing set for 6/19/2017 is stricken. The parties are directed to appear through lead counsel for a pretrial conference pursuant to FED. R. CIV. P. 16. on 6/19/2017 at 9:00 AM. Counsel are requested promptly to meet face-to-face for a discussion of possible settlement and for preparation of a planning report. The form is accessible from the court's Internet site, www.ilnd.uscourts.gov. Such report shall be submitted to Judge Pallmeyer in chambers no later than two business days prior to the conference. Mailed notice (etv,) (Entered: 05/26/2017)
06/13/2017	<u>10</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: By agreement, Rule 16 conference set for 6/19/2017 is stricken and re-set to 6/30/2017 at 9:00 AM. Mailed notice. (etv,) (Entered: 06/13/2017)
06/29/2017	<u>11</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: By agreement, Rule 16 conference set for 6/30/2017 is stricken and re-set to 7/5/2017 at 9:00 AM. Mailed notice. (etv,) (Entered: 06/29/2017)
07/04/2017	<u>12</u>	REPORT of Rule 26(f) Planning Meeting by Jacqueline Stevens (Free, Robert) (Entered: 07/04/2017)
07/05/2017	<u>13</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Rule 16 conference held on 7/5/2017. Status hearing set for 8/30/2017 at 9:00 a.m., Attorney Free will be allowed to appear by telephone. Mailed notice. (etv,) (Entered: 07/05/2017)
08/30/2017	<u>14</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 8/30/2017. Defense counsel reports defendant has produced documents and will complete the production within 60 days; counsel acknowledges, however, that the materials produced to date are heavily redacted. Further status hearing set for 11/7/2017 at 9:00 AM. Mailed notice. (etv,) (Entered: 08/30/2017)
11/07/2017	<u>15</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 11/7/2017. Status hearing set for 12/4/2017 at 09:00 AM. Mailed notice. (etv,) (Entered: 11/07/2017)

12/04/2017	<u>16</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 12/4/2017. Status hearing set for 1/8/2018 at 09:00 AM. Mailed notice. (etv,) (Entered: 12/04/2017)
01/08/2018	<u>17</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 1/8/2018. Status hearing set for 2/13/2018 at 09:00 AM. Mailed notice. (etv,) (Entered: 01/08/2018)
02/13/2018	<u>18</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 2/13/2018. Summary judgment motion to be filed by or on 4/30/2018; response to be filed by or on 5/30/2018; reply, if any, to be filed by or on 6/14/2018; ruling to be made by mail. Mailed notice. (etv,) (Entered: 02/13/2018)
04/30/2018	<u>19</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for summary judgment (Kolluri, Prashant) (Entered: 04/30/2018)
04/30/2018	<u>20</u>	RULE 56.1 Statement by U.S. Immigration and Customs Enforcement regarding motion for summary judgment <u>19</u> (Attachments: # <u>1</u> Exhibit A (Pavlik-Keenan Declaration))(Kolluri, Prashant) (Entered: 04/30/2018)
04/30/2018	<u>21</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for leave to file <i>Oversized Brief (Unopposed)</i> (Attachments: # <u>1</u> Exhibit A (Memorandum in support of Motion for Summary Judgment))(Kolluri, Prashant) (Entered: 04/30/2018)
04/30/2018	<u>22</u>	NOTICE of Motion by Prashant Kolluri for presentment of motion for leave to file <u>21</u> before Honorable Rebecca R. Pallmeyer on 5/3/2018 at 08:45 AM. (Kolluri, Prashant) (Entered: 04/30/2018)
05/01/2018	<u>23</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Defendant's unopposed motion for leave to file brief in excess of 15 pages <u>21</u> is granted without an appearance. Mailed notice. (etv,) (Entered: 05/01/2018)
05/01/2018	<u>24</u>	MEMORANDUM by U.S. Immigration and Customs Enforcement in support of motion for summary judgment <u>19</u> (Kolluri, Prashant) (Entered: 05/01/2018)
05/30/2018	<u>25</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file response/reply as to motion for summary judgment <u>19</u> (<i>UNOPPOSED</i>) (Free, Robert) (Entered: 05/30/2018)
05/31/2018	<u>26</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for one-week extension of briefing deadlines <u>25</u> is granted. Response to the summary judgment motion extended to and including 6/6/2018; reply extended to and including 6/21/2018. Mailed notice. (etv,) (Entered: 05/31/2018)
06/06/2018	<u>27</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file response/reply as to motion for summary judgment <u>19</u> (<i>UNOPPOSED</i>) (Free, Robert) (Entered: 06/06/2018)
06/07/2018	<u>28</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for two-day extension of briefing deadlines <u>27</u> is granted. Response to the summary judgment motion extended to and including 6/8/2018. Mailed notice. (etv,) (Entered: 06/07/2018)
06/08/2018	<u>29</u>	RESPONSE by Jacqueline Stevens in Opposition to MOTION by Defendant U.S. Immigration and Customs Enforcement for summary judgment <u>19</u> (Free, Robert) (Entered: 06/08/2018)
06/08/2018	<u>30</u>	AFFIDAVIT by Plaintiff Jacqueline Stevens in Opposition to MOTION by Defendant U.S. Immigration and Customs Enforcement for summary judgment <u>19</u> (Free, Robert) (Entered: 06/09/2018)
06/09/2018	<u>31</u>	RULE 56.1(b) Statement (Free, Robert) (Entered: 06/09/2018)
06/21/2018	<u>32</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for extension of time to file response/reply <i>in support of motion for summary judgment (Unopposed)</i> (Kolluri, Prashant) (Entered: 06/21/2018)
06/21/2018	<u>33</u>	NOTICE of Motion by Prashant Kolluri for presentment of motion for extension of time to file response/reply <u>32</u> before Honorable Rebecca R. Pallmeyer on 6/27/2018 at 08:45 AM. (Kolluri, Prashant) (Entered: 06/21/2018)

06/25/2018	<u>34</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Defendant's unopposed motion to extend time to file reply in support of motion for summary judgment <u>32</u> is granted to and including 7/9/2018, without an appearance. Mailed notice. (etv,) (Entered: 06/25/2018)
07/09/2018	<u>35</u>	REPLY by Defendant U.S. Immigration and Customs Enforcement to motion for summary judgment <u>19</u> (Attachments: # <u>1</u> Exhibit A (Pineiro Declaration), # <u>2</u> Exhibit B (Defendant's Response to Plaintiff's Statement of Additional Facts))(Kolluri, Prashant) (Entered: 07/09/2018)
12/26/2018	<u>36</u>	GENERAL ORDER 18-0028 dated 12/26/18: IT IS HEREBY ORDERED, effective December 26, 2018, that all civil litigation involving as a party the United States of America, is immediately suspended, postponed and held in abeyance continuing for a period of fourteen (14) days from the date of entry of this General Order (For Further Details See Attached Order). Signed by the Honorable Ruben Castillo on 12/26/2018: Mailed notice. (sm,) (Entered: 12/30/2018)
01/08/2019	<u>37</u>	AMENDED GENERAL ORDER 18-0028 dated 01/08/2019: On December 26, 2018, General Order 18-0028 was entered. It appearing that the lapse of congressional appropriations funding the federal government continues, therefore General Order 18-0028 is now amended. (For Further Details See Attached Order). Signed by the Honorable Ruben Castillo on 1/8/2019: Mailed notice. (sm,) (Entered: 01/08/2019)
01/28/2019	<u>38</u>	GENERAL ORDER 19-0004: RESETTING OF DEADLINES IN CIVIL MATTERS INVOLVING THE UNITED STATES AS A PARTY. IT APPEARING THAT as a result of the partial federal government shutdown, this Court amended General Order 18-0028 suspending as of December 21, 2018, all civil litigation in which the United States of America, its agencies, its officers, or employees were parties, with the stated intention of clarifying schedules in such cases upon the expiration of the lapse in appropriations; and IT FURTHER APPEARING THAT appropriations having been restored to fund the Department of Justice and other Executive Branch agencies, with employees beginning to report for work beginning on January 28, 2019; accordingly IT IS THEREFORE ORDERED that the stay entered by General Order 18-0028 is hereby lifted, and any and all deadlines in the affected civil litigation (whether established by order, rule, or agreement.), including but not limited to any scheduled discovery and pleading dates, are extended by 42 days. (For Further Details See Attached Order). Signed by the Honorable Ruben Castillo on 1/28/2019: Mailed notice. (mgw,) (Entered: 01/28/2019)
02/20/2019	<u>39</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: The government's motion for summary judgment <u>19</u> is stricken without prejudice for refile after completion of an additional Vaughn index, to be submitted within 21 days. Status hearing set for 3/27/2019 at 9:00 AM. Mailed notice. (etv,) (Entered: 02/20/2019)
02/20/2019	<u>40</u>	ORDER : Signed by the Honorable Rebecca R. Pallmeyer on 2/20/2019. Mailed notice. (etv,) (Entered: 02/20/2019)
03/13/2019	<u>41</u>	NOTICE by U.S. Immigration and Customs Enforcement of <i>Filing of Supplemental Declaration and Supplemental Vaughn Index</i> (Attachments: # <u>1</u> Supplemental Declaration and Vaughn Index)(Kolluri, Prashant) (Entered: 03/13/2019)
03/27/2019	<u>42</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 3/27/2019. Status hearing set for 4/30/2019 at 09:00 AM. Mailed notice. (etv,) (Entered: 03/27/2019)
04/30/2019	<u>43</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 4/30/2019. Status hearing set for 5/14/2019 at 09:00 AM. Mailed notice. (etv,) (Entered: 05/01/2019)
05/09/2019	<u>44</u>	ATTORNEY Appearance for Plaintiff Jacqueline Stevens by Nicolette Glazer <i>as co-counsel</i> (Glazer, Nicolette) (Entered: 05/09/2019)
05/14/2019	<u>45</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Status hearing held on 5/14/2019. Plaintiff's motion for summary judgment to be filed by or on 7/15/2019; response to be filed by or on 8/29/2019; reply to be filed by or on 9/12/2019; ruling to be made by mail. Mailed notice. (etv,) (Entered: 05/15/2019)

07/15/2019	<u>46</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time (<i>Unopposed</i>) (Free, Robert) (Entered: 07/15/2019)
07/16/2019	<u>47</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for extension of time <u>46</u> is granted as follows: Deadline for Plaintiff's motion for summary judgment is extended to 7/28/2019; Defendant's response is extended to 9/12/19; Plaintiff's reply is extended to 9/26/19. Notice mailed by judge's staff (ntf,) (Entered: 07/16/2019)
07/26/2019	<u>48</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file <i>Plaintiff's Motion for Partial Summary Judgment (1-day Extension - Unopposed)</i> (Free, Robert) Modified on 7/30/2019 (ntf,). (Entered: 07/26/2019)
07/29/2019	<u>49</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for one-day briefing extension <u>48</u> is granted as follows: Deadline for Plaintiff's motion for summary judgment is extended to 7/29/19; Defendant's response is extended to 9/13/19; Plaintiff's reply is extended to 9/27/19. Notice mailed by judge's staff (ntf,) (Entered: 07/29/2019)
07/29/2019	<u>50</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time (<i>2-weeks; Unopposed</i>) (Free, Robert) (Entered: 07/29/2019)
07/30/2019	<u>51</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for two-week briefing extension to allow counsel for the parties additional time to meet and confer <u>50</u> is granted to and including 8/12/19. Notice mailed by judge's staff (ntf,) (Entered: 07/30/2019)
08/12/2019	<u>52</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file <i>motion for summary judgment (1-day extension) (Unopposed)</i> (Free, Robert) (Entered: 08/12/2019)
08/13/2019	<u>53</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's motion for extension of time to file her summary judgment motion <u>52</u> is granted to and including 8/13/2019. Mailed notice (mw,) (Entered: 08/13/2019)
08/13/2019	<u>54</u>	MOTION by Plaintiff Jacqueline Stevens for summary judgment (Free, Robert) (Entered: 08/13/2019)
08/13/2019	<u>55</u>	MEMORANDUM by Jacqueline Stevens in support of motion for summary judgment <u>54</u> (Free, Robert) (Entered: 08/14/2019)
08/14/2019	<u>56</u>	RULE 56.1 Statement by Jacqueline Stevens regarding motion for summary judgment <u>54</u> (Free, Robert) (Entered: 08/14/2019)
08/14/2019	<u>57</u>	AFFIDAVIT by Plaintiff Jacqueline Stevens in Support of MOTION by Plaintiff Jacqueline Stevens for summary judgment <u>54</u> (Attachments: # <u>1</u> Exhibit A - Selected States Without Nations Post on USC Claims, # <u>2</u> Exhibit B - Duplicates Tables, # <u>3</u> Exhibit C - ILPD FOIA Release)(Free, Robert) (Entered: 08/14/2019)
09/23/2019	<u>58</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for extension of time to file response/reply <i>to plaintiff's motion for summary judgment (Unopposed)</i> (Kolluri, Prashant) (Entered: 09/23/2019)
09/23/2019	<u>59</u>	NOTICE of Motion by Prashant Kolluri for presentment of motion for extension of time to file response/reply <u>58</u> before Honorable Rebecca R. Pallmeyer on 9/26/2019 at 08:45 AM. (Kolluri, Prashant) (Entered: 09/23/2019)
09/25/2019	<u>60</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Defendant's unopposed motion to extend time to file summary judgment response and cross-motion for summary judgment <u>58</u> is granted as follows: Deadline for Defendant's response and cross-motion is extended to 10/11/19; Plaintiff's reply is extended to 10/25/19. Motion hearing date of 9/26/19 is stricken. Notice mailed by judge's staff (ntf,) (Entered: 09/25/2019)
10/09/2019	<u>61</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for extension of time to file response/reply <i>to plaintiff's motion for summary judgment (Second Unopposed motion)</i> (Kolluri, Prashant) (Entered: 10/09/2019)

10/09/2019	<u>62</u>	NOTICE of Motion by Prashant Kolluri for presentment of motion for extension of time to file response/reply <u>61</u> before Honorable Rebecca R. Pallmeyer on 10/15/2019 at 08:45 AM. (Kolluri, Prashant) (Entered: 10/09/2019)
10/15/2019	<u>63</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Motion hearing held. Defendant's second unopposed motion for extension of time to file summary judgment response and cross-motion for summary judgment <u>61</u> is granted as follows: Deadline for Defendant's response and cross-motion is extended to 10/18/19; Plaintiff's reply date is extended to 11/1/19. Notice mailed by judge's staff (ntf,) (Entered: 10/15/2019)
10/18/2019	<u>64</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for summary judgment (<i>Cross-Motion</i>) (Kolluri, Prashant) (Entered: 10/18/2019)
10/18/2019	<u>65</u>	MOTION by Defendant U.S. Immigration and Customs Enforcement for leave to file <i>Brief in Excess of 15 Pages (Unopposed)</i> (Attachments: # <u>1</u> Ex A (Summary Judgment Response and Memorandum in support of Defendant's Cross-Motion for Summary Judgment))(Kolluri, Prashant) (Entered: 10/18/2019)
10/18/2019	<u>66</u>	NOTICE of Motion by Prashant Kolluri for presentment of motion for leave to file, <u>65</u> before Honorable Rebecca R. Pallmeyer on 10/28/2019 at 09:00 AM. (Kolluri, Prashant) (Entered: 10/18/2019)
10/18/2019	<u>67</u>	RULE 56 LR 56.1(b)(3) <i>Statement Response to Plaintiff's Statement of Material Facts and Defendant's Statement of Additional Material Facts</i> (Attachments: # <u>1</u> Ex A (Dent Declaration), # <u>2</u> Ex B (Pineiro Declaration))(Kolluri, Prashant) (Entered: 10/18/2019)
10/21/2019	<u>68</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Defendant's unopposed motion for leave to file brief in excess of 15 pages <u>65</u> is granted to 29 pages. Motion hearing date of 10/28/19 is stricken. Notice mailed by judge's staff (ntf,) (Entered: 10/21/2019)
10/22/2019	<u>69</u>	MEMORANDUM by U.S. Immigration and Customs Enforcement <i>in Opposition to Plaintiff's Motion for Summary Judgment and in support of Defendant's Cross-Motion for Summary Judgment</i> (Kolluri, Prashant) (Entered: 10/22/2019)
11/05/2019	<u>70</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file response/reply as to motion for summary judgment <u>64</u> (Free, Robert) (Entered: 11/05/2019)
11/06/2019	<u>71</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's motion for leave to late-file reply and response <u>70</u> is granted to and including 11/8/19. Notice mailed by judge's staff (ntf,) (Entered: 11/06/2019)
11/08/2019	<u>72</u>	MOTION by Plaintiff Jacqueline Stevens for extension of time to file response/reply <i>until Monday, Nov. 11, 2019 (UNOPPOSED)</i> (Free, Robert) (Entered: 11/08/2019)
11/11/2019	<u>73</u>	REPLY by Jacqueline Stevens to memorandum <u>69</u> , MOTION by Plaintiff Jacqueline Stevens for summary judgment <u>54</u> and <i>Response in Opposition to Cross-Motion for Summary Judgment</i> (Free, Robert) (Entered: 11/11/2019)
11/12/2019	<u>74</u>	MOTION by Plaintiff Jacqueline Stevens to file instanter (Attachments: # <u>1</u> Proposed Rule 56.1 Statement)(Free, Robert) (Entered: 11/12/2019)
11/12/2019	<u>75</u>	MINUTE entry before the Honorable Rebecca R. Pallmeyer: Plaintiff's unopposed motion for briefing extension <u>72</u> is granted to 11/11/19. Notice mailed by judge's staff (ntf,) (Entered: 11/12/2019)